Martin Luther King Jr. Charter School of Excellence

November 21, 2023 Board Meeting

Date and Time

Tuesday November 21, 2023 at 5:30 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: BOG MEETING
Time: Nov 21, 2023 05:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/87522503643?pwd=bEpJTmxaK294L0RDVVpJZjJQWEx1dz09
Meeting ID: 875 2250 3643
Passcode: 170907

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• +1 507 473 4847 US
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Meeting ID: 875 2250 3643
Passcode: 170907
Find your local number: https://mlkcs-org.zoom.us/u/keoO17FoV

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
	B. Call the Meeting to Order		Jessica Putnam	1 m
	C. Meditation	Discuss	TBD	2 m
	D. Public Comments		Jessica Putnam	5 m
	E. Vote on Board of Trustees October Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
	F. Vote on the 10/24 Board Meeting Minutes	Approve Minutes		
	G. Introduce Potential Trustee • Diana Day Foskett		Jessica Putnam	5 m
II.	**Executive Director's Report to the Board**			**5:45 PM**

		Purpose	Presenter	Time
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

- Dashboard

III. Academic Excellence Committee Report **6:00 PM**

A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m

IV. Fundraising: Gala Committee **6:10 PM**

A.	Updates	Discuss	Jennifer Wallace-Johnson	5 m

- How many people attended
- Revenue?
- Sponsors

V. Treasurer's Report **6:15 PM**

A.	September Financials	FYI	Jessica Putnam	5 m
B.	Cash balance	Discuss	Jessica Putnam	5 m

VI. Board Chair Report **6:25 PM**

A.	Committees	Discuss	Jessica Putnam	25 m

- Review committees/who is on what
- Pick meeting dates and get them in the system

B.	BOT action items	FYI	Jessica Putnam	5 m

- COI
- Financial Disclosure
- Sign up for new platform

VII. Other Business **6:55 PM**

		Purpose	Presenter	Time
A.	New Business	FYI	Jessica Putnam	5 m

• Any new business?

VIII. Closing Items — 7:00 PM

A.	Adjourn Meeting	Vote	Jessica Putnam	

Motion to Adjourn Monthly Meeting